

NOTICE AND AGENDA OF SPECIAL MEETING OF THE BOARD OF DIRECTORS
OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF
THE CITY OF SCOTTSDALE, ARIZONA

October 24, 2014

MARKED AGENDA

MEETING DATE: Tuesday, October 28, 2014

TIME: 4:00 p.m.

PLACE: Scottsdale Economic Development Department
Offices
Civic Center Library
3839 N. Drinkwater Boulevard, 2nd Floor
Scottsdale, Arizona 85251

DIRECTORS: Marc Grayson, President (**absent**) David Gulino
Jay Berens, Vice-President (**absent**) Russell Kolsrud
Marc Blonstein, Treasurer
Ron Finkel, Secretary

AGENDA

1. Call to order and establish a quorum (Roll Call). – **4:06 p.m.**
2. Presentation, discussion and possible action concerning annual administrative fee of Authority.
Motion to approve modification of annual administrative fee of Authority for prospective applicant by Director Kolsrud; seconded by Director Blonstein
Motion approved 4/0
3. Any other and further business as may come before the Authority.
4. Adjourn. – **4:48 p.m.**

The Authority does not discriminate on the basis of disability in admission to its public meetings. Individuals with disabilities requesting reasonable accommodations should contact the Economic Development Department of the City of Scottsdale (480-312-7989) in a timely manner to make known their needs and preferences.